



# **ASM PACIFIC TECHNOLOGY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 0522)**

## **List of Directors and their Roles and Functions**

The board of Directors of ASM Pacific Technology Limited currently comprises 9 Directors. Their names, roles and functions are set out below:

### **1) Board of Directors**

#### *Independent Non-Executive Directors*

Orasa Livasiri (Chairman)

Lok Kam Chong, John

Wong Hon Yee

Tang Koon Hung, Eric

#### *Non-Executive Directors*

Charles Dean del Prado

Petrus Antonius Maria van Bommel

#### *Executive Directors*

Lee Wai Kwong (Chief Executive Officer)

Tsui Ching Man, Stanley (Chief Operating Officer)

Robin Gerard Ng Cher Tat (Chief Financial Officer)

## **2) Board Committees**

### **Audit Committee**

Lok Kam Chong, John (Chairman)  
Orasa Livasiri  
Petrus Antonius Maria van Bommel  
Tang Koon Hung, Eric

### **Remuneration Committee**

Wong Hon Yee (Chairman)  
Orasa Livasiri  
Lok Kam Chong, John  
Charles Dean del Prado  
Tang Koon Hung, Eric

### **Nomination Committee**

Orasa Livasiri (Chairman)  
Charles Dean del Prado  
Lok Kam Chong, John  
Wong Hon Yee

Hong Kong, 9 May 2017